## ORGANIZATIONAL MEETING OF CITY COUNCIL

### **CITY OF MENOMONIE**

# TUESDAY, April 17, 2018 - 6:00 P.M.

# CITY COUNCIL CHAMBERS A G E N D A

#### Pledge of Allegiance

- 1 Roll Call
- 2. Approval of Minutes
- 3. Public Hearings
- 4. Public Comments
- 5. Unfinished Business
- 6. New Business
  - A. Election of Council President
  - B. Appointment of Council representatives to:
    - <u>Plan Commission</u> (2) Mayoral appointment, (council confirmation by majority vote of all members)
    - 2. Board of Review (2) Council appointment
    - 3. Recreation Advisory Board (1) Council appointment
    - 4. <u>Community Development Commission</u> (1) Council appointment
    - 5. <u>Redevelopment Authority</u> (1) Mayoral appointment, (council confirmation by 4/5 majority vote)
    - 6. <u>Community-University Relations Committee</u> (1) Council appointment
    - 7. <u>Historic Preservation Commission</u> (1) Council appointment
    - 8. <u>Library Board</u> (1) Council appointment
    - 9. Mabel Tainter Board (1) Council appointment
    - 10. <u>Dunn County Economic Development Corporation</u> (1) Council appointment
    - 11. Tainter / Menomin Lake Association Board (1) Council appointment
    - 12. Urban Forestry Board (1) Council appointment
    - 13. Main Street Board ad-hoc Member (1) Council appointment
    - 14. Stout Technology Park Board ad-hoc member (2) Council appointment
    - 15. <u>Sister City Commission</u> (1) Council appointment
    - 16. <u>Tourism Commission</u> (1) Council appointment
    - 17. Evergreen Cemetery Board ad-hoc member (1) Council appointment
  - C. Appointment of citizen representatives to:
    - 1. Plan Commission
      - (1) Mayoral designee (2 year term), Mayoral appointment (council confirmation by majority vote of all members) (2020)
      - (3) Citizen members (3 year term), Mayoral appointment (council confirmation by majority vote of all members) (2019)
  - D. Confirmation of *Weed Commissioner* Appointment
  - E. Designation of Official Newspaper
  - F. Appointment of City Attorney (2020)
  - 7. Mayor's Reports
  - 8. Communications and Miscellaneous Business
  - 9. Claims
- 10. Licenses
- Closed Session
- 12. Adjourn

Note: Upon réasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.